

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF TEXAS**

NATALIE VEREIN, an individual,

*Plaintiff,*

v.

RUBEN SUKIASYAN an individual,

*Defendant.*

Case No. \_\_\_\_\_

United States Courts  
Southern District of Texas  
**FILED**

**APR 16 2025**

Nathan Ochsner, Clerk of Court

**COMPLAINT FOR COPYRIGHT INFRINGEMENT**

Plaintiff Natalie Verein ("Plaintiff"), appearing pro se, respectfully submits this Complaint and Emergency Application for a Temporary Restraining Order ("TRO") and Preliminary Injunction against Defendant Ruben Sukiasyan ("Defendant"), and alleges as follows:

**NATURE OF THE ACTION**

1. This is an action for copyright infringement under the Copyright Act of 1976, 17 U.S.C. § 101 et seq., arising from Defendant's willful and unauthorized reproduction, marketing, and sale of Plaintiff's federally registered tarot card work.
2. Plaintiff seeks urgent injunctive relief, including a TRO, to prevent further irreparable harm resulting from Defendant's continued infringement on Amazon.com and to restrict access to proceeds derived from the sale of infringing goods.

**JURISDICTION AND VENUE**

### **JURISDICTION AND VENUE**

3. This Court has jurisdiction pursuant to 28 U.S.C. §§ 1331 and 1338(a).
4. Venue is proper under 28 U.S.C. § 1391(b), as a substantial portion of the infringing acts occurred in this District.
5. Defendant has consented to this Court's jurisdiction by submitting a DMCA counter-notification to Amazon, thereby agreeing to jurisdiction in any federal district in which Amazon is located.

### **THE PARTIES**

6. Plaintiff Nataliia Vereina is an individual residing in Kingwood, Texas, doing business as Witchy Cauldron.
7. Plaintiff is the sole and exclusive owner of the copyrighted work titled "Learning Tarot Cards. Spanish edition," registered with the United States Copyright Office under Registration Number TXu 2-367-000 on March 5, 2023. A true and correct copy of the registration certificate is attached hereto as Exhibit A.
8. Upon information and belief, Defendant Ruben Sukiasyan is an individual residing at 12320 Burbank Blvd #110, Valley Village, California 91607, and operates a seller account on Amazon.com.

### **FACTUAL BACKGROUND**

9. Plaintiff is the creator of a widely distributed and well-known tarot learning deck, which has been marketed and sold under the Witchy Cauldron brand, enjoying considerable commercial success.
10. The copyrighted work includes original translated text, educational layout, and design features created by Plaintiff in 2022.

11. Defendant, without authorization, has reproduced and marketed a substantially identical product on Amazon under ASIN B0DY6R3JC7, using Plaintiff's protected content.

12. On or about March 2025, Plaintiff submitted a valid **Digital Millennium Copyright Act (DMCA) notice** to Amazon, identifying unauthorized use of her copyrighted work in a product listing under ASIN B0DY6R3JC7, attributed to Defendant. Amazon reviewed the complaint, assigned it **Complaint ID 17517413911**, and subsequently removed the infringing listing from the Amazon marketplace. A true and correct copy of Amazon's acknowledgment of the DMCA takedown and related correspondence is attached hereto as **Exhibit F**.

13. Defendant submitted a counter-notification containing materially false statements, claiming the content originated from a manufacturer on Alibaba. The listing and its promotional materials closely replicate Plaintiff's original work. The counter-notice is attached as Exhibit C.

14. On April 7, 2025, at 6:05 PM CST, Plaintiff issued a Final Notice of Copyright Infringement via both certified mail and email, affording Defendant seven (7) calendar days to voluntarily remove the infringing content. A copy of this notice is attached as Exhibit D.

15. As of the date of this filing, Defendant has not removed the content nor responded. Amazon is poised to reinstate the listing absent judicial intervention by April 17, 2025.

16. Defendant's conduct is willful, malicious, and undertaken with full knowledge of Plaintiff's exclusive rights. It is calculated to exploit Plaintiff's goodwill and intellectual property for commercial gain.

### CLAIM FOR RELIEF

(Copyright Infringement – 17 U.S.C. § 501)

17. Plaintiff incorporates by reference all preceding paragraphs as if fully set forth herein.

18. Plaintiff is the exclusive owner of a valid copyright in the work titled *Learning Tarot Cards. Spanish edition*, registered under Registration No. TXu 2-367-000.

19. Defendant has violated Plaintiff's exclusive rights under 17 U.S.C. §§ 106 and 501 by reproducing, selling, and distributing copies of Plaintiff's copyrighted work without authorization.

20. Defendant's infringement has caused and will continue to cause Plaintiff irreparable harm, including reputational damage, consumer confusion, loss of revenue, and dilution of brand value. Such harm cannot be fully compensated through monetary damages alone.

21. Plaintiff is entitled to injunctive relief to prevent further infringement, statutory damages of up to \$150,000 per infringement, and recovery of actual damages and profits, as well as attorneys' fees and costs, pursuant to 17 U.S.C. §§ 502, 504, and 505.

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### PRAYER FOR RELIEF

WHEREFORE, Plaintiff respectfully requests that this Court enter judgment in her favor and grant the following relief:

A. A permanent injunction enjoining Defendant from reproducing, distributing, displaying,

substantially similar works;

B. An order directing the destruction or forfeiture of all infringing materials in Defendant's possession, custody, or control;

C. An award of statutory damages under 17 U.S.C. § 504(c), or in the alternative, Plaintiff's actual damages and Defendant's profits attributable to the infringement;

D. An award of Plaintiff's costs and reasonable attorneys' fees pursuant to 17 U.S.C. § 505;

E. Such other and further relief as the Court deems just and proper.

Dated: April 16, 2025

Respectfully submitted,

/Natalie Verein /  
Natalie Verein, pro se

4311 Long Glen Drive  
Kingwood, TX, 77339  
+18322081053  
legal@withrycauldron.com

## EXHIBIT LIST

### **Exhibit A** - Certificate of Copyright Registration

A true and correct copy of U.S. Copyright Registration No. TXu 2-367-000 for Learning Tarot Cards. Spanish edition, issued on March 5, 2023, in the name of Nataliia Vereina.

**Exhibit B** - Side-by-Side Comparison of Plaintiff's Work and Pirated Product Comparative visual evidence showing Plaintiff's original copyrighted tarot cards alongside the infringing product sold under ASIN B0DY6R3JC7. Highlights include identical text, layout, and format.

**Exhibit C** - Defendant's DMCA Counter-Notification Submitted to Amazon Full copy of the counter-notice submitted by Defendant Ruben Sukiasyan under Complaint ID 17517413911, falsely claiming ownership and denying copyright infringement.

**Exhibit D** - Final Notice of Copyright Infringement to Defendant Copy of Plaintiff's written Final Notice sent on April 7, 2025, via certified mail and email, demanding removal of infringing content within 7 days.

### **Exhibit E** - Certified Mail Receipt and Delivery Confirmation

Proof of certified mailing and delivery of Exhibit D to Defendant's listed address.

### **Exhibit F** - Amazon Complaint Details for DMCA Takedown

Email correspondence from Amazon confirming receipt of Plaintiff's original takedown notice and the counter-notice, including Amazon's notice that the listing will be reinstated unless Plaintiff files suit within 10 business days.

# Exhibit A

## Certificate of Copyright Registration

## Certificate of Registration



This Certificate issued under the seal of the Copyright Office in accordance with title 17, United States Code, attests that registration has been made for the work identified below. The information on this certificate has been made a part of the Copyright Office records.

*Spina Perlmutter*  
United States Register of Copyrights and Director

Registration Number

**TXu 2-367-000**

Effective Date of Registration:

March 05, 2023

Registration Decision Date:

April 28, 2023

## Title

Title of Work: Learning Tarot Cards, Spanish edition

## Completion/Publication

Year of Completion: 2022

## Author

- Author: Natalie Verein
- Pseudonym: Annabel Wicca
- Author Created: Translation
- Work made for hire: No
- Citizen of: United States
- Domiciled in: United States
- Year Born: 1990
- Pseudonymous: Yes

## Copyright Claimant

Copyright Claimant: Natalie Verein  
4311 Long Glen Dr, KINGWOOD, TX, 77339

## Limitation of copyright claim

Material excluded from this claim: photograph(s), artwork  
Previous registration and year: TXU2304549, 2022  
New material included in claim: text, Translation

## Rights and Permissions

Name: Natalie Verein  
Email: natalyvereina@gmail.com  
Telephone: (832)208-1053



Exhibit B

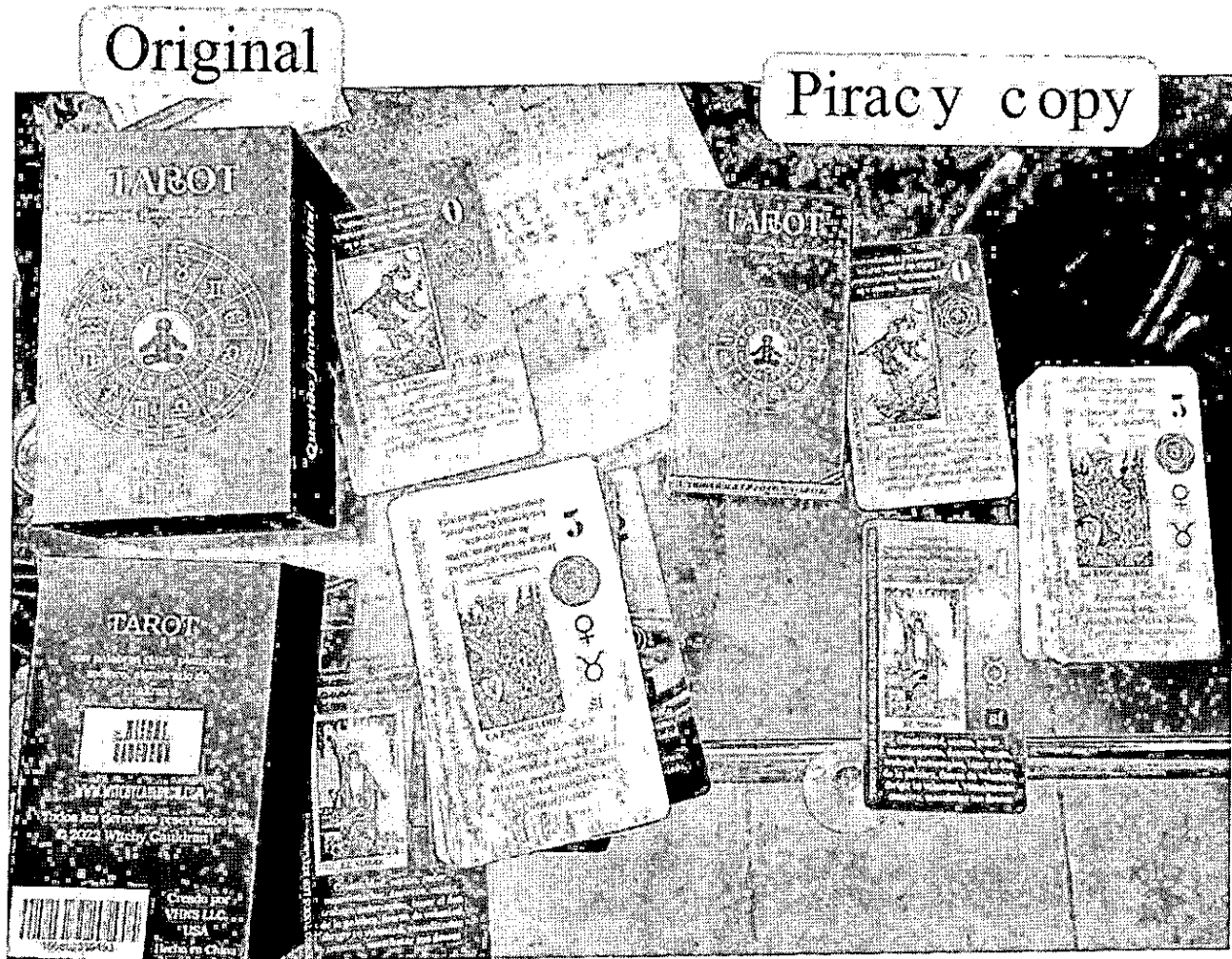
Side-by-Side Comparison of Plaintiff's  
Work and Pirated Product

The image on the right is an unauthorized copy of my  
copyrighted work shown on the left: "Learning Tarot Cards  
- Spanish Edition."

Copyright Reg. No.: TXu 2-367-000

Date: April 28, 2023

Jurisdiction: United States



These creative choices are original to our Learning Tarot Cards - Spanish Edition and are protected under U.S. copyright law.

The unauthorized version uses the same visual presentation, icon placements, and Spanish translations, which are the result of our own research, design, and expression - not generic elements. This reproduction violates our exclusive rights under Copyright Registration No. TXu 2-367-000, effective April 28, 2023.

Exhibit C

Defendant's DMCA Counter-Notification  
Submitted to Amazon

## We've received a counter notice for your Amazon.com report

no-repiles-appeal@amazon.com

to me

Hi,

We have received a counter-notice, from an Amazon seller, to your report(s) of posting, hosting and/or distributing unlicensed copyright protected material on our network. Below are the details of the complaint and ASIN targeted in the complaint.

Complaint ID: 17517413911

ASIN: E0DY6R3JC7

Title: Spanish Tarot Cards, Beginner Friendly Deck with Astrology Symbols, Illustrated Guide Cards Tarot español para principiantes, Tarot con Significado en Eiles en las tarjetas

The counter notice submitted is provided below for your records. We will allow this material to become accessible, unless you provide us with notice that a lawsuit has been filed against the counter-noticing party within 10 business days. Please ensure a copy of the lawsuit is sent to [legal.notifications@amazon.com](mailto:legal.notifications@amazon.com) to help ensure efficient processing. Note, that if a copy of the lawsuit is not provided within 10 business days, the identified content above will be reinstated.

ASIN: E0DY6R3JC7 Complaint ID: 17517413911 You recently provided me with a copy of a Notice of Infringement under the Digital Millennium Copyright Act (DMCA). This letter is a Counter-Notification as authorized in § 512(g) of the DMCA. I have a good faith belief that the material identified in the Notice of Infringement was removed or disabled as a result of mistake or misidentification of the material to be removed or disabled. I therefore request that the material be replaced and/or no longer disabled. The material in question formerly appeared on Amazon website with Amazon Standard Identification Number (ASIN). I have bought these cards to resell from Alibaba.com from a reputable supplier that prints them. My contact information is as follows: Full Legal Name: Ruben Email Address: ruben2311@hotmail.com Mailing Address: 12320 Burbank Blvd # 110 Phone Number: 8182007886 ✓ (i) I am located in the United States and I consent to the jurisdiction of the Federal District Court for the judicial district in which my address is located (OR) I am located outside of the United States and I consent to the jurisdiction of any judicial district in which Amazon may be found. ✓ (ii) I agree to accept service of process from the person who provided notification under subsection (c)(1)(C) or an agent of such person. ✓ (iii) I have a good faith belief that the material identified in the Notice of Infringement was removed or disabled as a result of mistake or misidentification of the material to be removed or disabled. ✓ (iv) I declare under penalty of perjury under the laws of the United States of America that this Counter-Notification and all statements therein are true and correct. ✓ (v) I ACKNOWLEDGE THAT PROVIDING FALSE STATEMENTS IN A COUNTER-NOTICE MAY LEAD TO CIVIL PENALTIES OR CRIMINAL PROSECUTION Enter your full name as a means of a digital signature. Please note that by entering your full name you are providing us with your digital signature which is legally binding. Ruben Sukasyan

Thank You,  
Amazon

Reply

Forward

Feedback



Exhibit D

Final Notice of Copyright Infringement to  
Defendant

**Legal Notice of Copyright Infringement – Unauthorized Use of Copyrighted Work**

To sukias17@hotmail.com on 2025-04-07 18:05

Details Headers Plain text

Dear Mr. Sukiasyan/Naira Grigoryan ,

This letter serves as formal legal notice on behalf of VHNS LLC, doing business as Witchy Cauldron, the sole and exclusive copyright holder of the creative work titled "Learning Tarot Cards – Spanish Edition", registered with the U.S. Copyright Office under the following registration:

- Copyright Registration Number: TXu 2-367-000
- Effective Date of Registration: April 28, 2023
- Jurisdiction: United States

We have received a copy of your DMCA counter-notification filed with Amazon in response to our original takedown request for ASIN BODY6R3JC7, in which you claim a "good faith belief" that the content was removed due to mistake or misidentification. This claim is categorically false.

The product in question contains unauthorized reproductions of our copyrighted work, including original card text, structural layout, design elements, and symbolism—all protected under U.S. copyright law. Your admission that the cards were purchased from a third-party supplier on Alibaba does not absolve you of liability. U.S. Copyright Law clearly holds distributors and resellers accountable, regardless of supplier source.

**Final Warning – Legal Action Imminent**

Because of your submission of a false counter-notice under the DMCA, we have to let you know that we have put us into a position where legal action is our only option to protect our rights. As per 17 U.S.C. § 512(g), we are prepared to file a lawsuit in federal court to prevent the reinstatement of the infringing listing.

If we don't get a written response and resolution within 7 calendar days of this notice, we will proceed with filing a lawsuit without further communication.

We will also seek:

- Injunctive relief to immediately and permanently remove the infringing product
- Statutory damages under 17 U.S.C. § 504 (up to \$150,000 for willful infringement)
- Compensation for financial harm and reputational damage
- Recovery of attorney's fees and court costs

You may still avoid litigation by immediately:

1. Ceasing all sales and distribution of the infringing product
2. Withdrawing your counter-notice from Amazon
3. Providing a written statement confirming compliance and intent not to repeat the infringement

This notice is issued without prejudice to any additional claims or remedies available to our client, all of which are expressly reserved.

Sincerely,

Natalie Verein

Legal Representative for VHNS LLC

legal@witchycauldron.com

Exhibit E

Certified Mail Receipt and Delivery  
Confirmation



**Mailform, Inc.**  
 607 North Avenue, Door 18  
 Wakefield, MA 01880  
**Phone:** +18053959596  
**Email:** team@mailform.io

**Nataliia Vereina**  
 4311 Long Glen dr  
 Kingwood, TX 77339  
 United States  
**Email:** natalyvereina@gmail.com

**Invoice Number:** 392a8981-3434-4550-99e2-1ae3742b9634  
**Date:** April 7, 2025

Description	Quantity	Price	Amount
#6ae8cd32-e62f-45a8-b651-7ad9c0bed764 Recipient: Ruben, 12320 Burbank Blvd # 110, Valley Village CA 91607, United States Services: CERTIFIED,PHYSICAL RETURN RECEIPT Files: 17517413911.pdf USPS Certified Mail w/Physical Return Receipt; 2 pages; Double Sided; Black & White	1	17.77	17.77
<b>Total:</b>			<b>17.77</b>
<b>Amount Paid:</b>			<b>17.77</b>

Page 1 of 1

Tracking Information



92147901324734002185022914



Tracking Number:

**92147901324734002185022914**

Remove :


 Copy  Add to Informed Delivery


**Latest Update**

Your item was delivered to an individual at the address at 1:21 pm on April 15, 2025 in VALLEY VILLAGE, CA 91607.

---

Get More Out of USPS Tracking:

 USPS Tracking Plus®

 **Delivered**  
Delivered, Left with Individual  
VALLEY VILLAGE, CA 91607  
April 15, 2025, 1:21 pm

[See All Tracking History](#)

[What Do USPS Tracking Statuses Mean?](#)

# **Exhibit F**

## **Amazon Complaint Details for DMCA Takedown**

Home &gt; Monitor Submission History &gt; Complaint ID: 17517413911

Complaint details <sup>BETA</sup>

Status: Accepted

Date submitted: Mar 31, 2025, 09:22 PM

Amazon store: amazon.com

Infringement type: Copyright: Product or packaging

Brand: Witchy Cardbox

Website link: <https://www.amazon.com/dp/B0D59LCC9M>

Contact name: Natalia Verzin

Contact email: natalyverzin@gmail.com

Submitter email: natalyverzin@gmail.com

Submission type: Report a Violation

## Additional Information

The listed item(s) are unauthorized reproductions of my copyrighted work, "Learning Tarot Cards, Spanish edition" for which I hold exclusive rights. Using my work in these listings infringes upon my copyright and is unauthorized.

Registration information and jurisdiction of applicable intellectual property right:

Registration Number: TX: 2-767-000

Effective Date of Registration: April 20, 2025

Jurisdiction: United States

ASIN

B0D59LCC9M

Product name

Spanish Tarot Cards, Beginner Friendly Deck with Astrology Symbols, Illustrated Guide Cards Tarot español para principiantes, Tarot con significado en Elos en las tarjetas

Content reported

Complete ASIN - all offers

Last status update

Mar 31, 2025, 09:22 PM

Status

Accepted

Seller contact details

Seller contact details are shown for educational and informational purposes only.

Showing 1 - 1 of 1

<1>

10 results per page

Showing 1 - 1 of 1

&lt; 1 &gt;

10 results per page

## Response to Counter-Notice – Complaint ID: 17517413911 / ASIN: BODY6R3JC7



Natalia Vereina <natalyvereina@gmail.com>  
to ip-info-request

Mon, Apr 7, 7:03 PM (4 days ago)

Dear Amazon IP Team,

We are writing in response to the counter-notification submitted under Complaint ID: 17517413911 regarding ASIN BODY6R3JC7.

Please be advised that we have issued a Final Notice of Copyright Infringement to the party in question (Ruben Sukiasyan) via both certified mail and email, using the address and contact details they provided in their counter-notice.

In accordance with 17 U.S.C. § 512(g)(2)(C), we are requesting an additional 7 days to allow time for a response from the recipient and to finalize our legal filing. We are fully prepared to submit a copy of the certified mail receipt and email delivery confirmations as evidence of our communication.

If we do not receive a response from the infringing party by April 16th, 2025, we will proceed with filing a copyright infringement lawsuit in federal court. A copy of the lawsuit will be quickly provided to your team when they file it, as required by April 24.

Thank you for your attention to this matter.

Sincerely,  
Natalia Vereina  
VVO'S LLC  
natalyvereina@gmail.com  
+1 (832) 203-1053

Sent with MailSuite - [View & Reply](#)

ip-info-request@amazon.com (4)  
33 me

Tue, Apr 8, 10:52 AM (7 days ago)

Hello,

Thank you for your message. Amazon.com complies with the Digital Millennium Copyright Act (DMCA). Under the DMCA, once Amazon has received a valid DMCA notice, in order to appeal that DMCA notice, a counter-noticing party must make a statement under penalty of perjury that they believe the original notice was sent in error and that the content that was removed is not infringing. Once a counter-notice is received by Amazon, the original claimant has 10 business days to file a lawsuit against the counter-noticing party or Amazon must reinstate the content at issue per the DMCA. For best practices regarding DMCA notices and counter-notices, please review this document available from the U.S. Patent and Trademark Office: <https://www.uspto.gov/patents/basics/dmca-notice-and-counter-notice>

Note that further messages objecting to this process may not receive a response. Thank you for understanding our position on this matter.

Regards,

Copyright/Trademark Agent  
Amazon.com

JS 44 (Rev. 03/24)

**CIVIL COVER SHEET**

The JS 44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. (SEE INSTRUCTIONS ON NEXT PAGE OF THIS FORM.)

**I. (a) PLAINTIFFS**

Natalie Verein

(b) County of Residence of First Listed Plaintiff \_\_\_\_\_  
(EXCEPT IN U.S. PLAINTIFF CASES)

(c) Attorneys (Firm Name, Address, and Telephone Number)

**DEFENDANTS**

RUBEN SUKIASYAN

County of Residence of First Listed Defendant \_\_\_\_\_  
(IN U.S. PLAINTIFF CASES ONLY)  
NOTE: IN LAND CONDEMNATION CASES, USE THE LOCATION OF  
THE TRACT OF LAND INVOLVED.

Attorneys (If Known)

**II. BASIS OF JURISDICTION** (Place an "X" in One Box Only)

- ☐ 1 U.S. Government Plaintiff ☒ 3 Federal Question (U.S. Government Not a Party)
- ☐ 2 U.S. Government Defendant ☐ 4 Diversity (Indicate Citizenship of Parties in Item III)

**III. CITIZENSHIP OF PRINCIPAL PARTIES** (Place an "X" in One Box for Plaintiff and One Box for Defendant)

- |   | PTF                        | DEF                        |   | PTF                        | DEF                        |
|---|----------------------------|----------------------------|---|----------------------------|----------------------------|
| Citizen of This State                   | <input type="checkbox"/> 1 | <input type="checkbox"/> 1 | Incorporated or Principal Place of Business In This State     | <input type="checkbox"/> 4 | <input type="checkbox"/> 4 |
| Citizen of Another State                | <input type="checkbox"/> 2 | <input type="checkbox"/> 2 | Incorporated and Principal Place of Business In Another State | <input type="checkbox"/> 5 | <input type="checkbox"/> 5 |
| Citizen or Subject of a Foreign Country | <input type="checkbox"/> 3 | <input type="checkbox"/> 3 | Foreign Nation  | <input type="checkbox"/> 6 | <input type="checkbox"/> 6 |

**IV. NATURE OF SUIT** (Place an "X" in One Box Only)

Click here for: Nature of Suit Code Descriptions.

CONTRACT	TORTS	FORFEITURE/PENALTY	BANKRUPTCY	OTHER STATUTES
<input type="checkbox"/> 110 Insurance <input type="checkbox"/> 120 Marine <input type="checkbox"/> 130 Miller Act <input type="checkbox"/> 140 Negotiable Instrument <input type="checkbox"/> 150 Recovery of Overpayment & Enforcement of Judgment <input type="checkbox"/> 151 Medicare Act <input type="checkbox"/> 152 Recovery of Defaulted Student Loans (Excludes Veterans) <input type="checkbox"/> 153 Recovery of Overpayment of Veteran's Benefits <input type="checkbox"/> 160 Stockholders' Suits <input type="checkbox"/> 190 Other Contract <input type="checkbox"/> 195 Contract Product Liability <input type="checkbox"/> 196 Franchise	<b>PERSONAL INJURY</b> <input type="checkbox"/> 310 Airplane <input type="checkbox"/> 315 Airplane Product Liability <input type="checkbox"/> 320 Assault, Libel & Slander <input type="checkbox"/> 330 Federal Employers' Liability <input type="checkbox"/> 340 Marine <input type="checkbox"/> 345 Marine Product Liability <input type="checkbox"/> 350 Motor Vehicle <input type="checkbox"/> 355 Motor Vehicle Product Liability <input type="checkbox"/> 360 Other Personal Injury <input type="checkbox"/> 362 Personal Injury - Medical Malpractice	<b>PERSONAL INJURY</b> <input type="checkbox"/> 365 Personal Injury - Product Liability <input type="checkbox"/> 367 Health Care/Pharmaceutical Personal Injury Product Liability <input type="checkbox"/> 368 Asbestos Personal Injury Product Liability <b>LABOR</b> <input type="checkbox"/> 370 Other Fraud <input type="checkbox"/> 371 Truth in Lending <input type="checkbox"/> 380 Other Personal Property Damage <input type="checkbox"/> 385 Property Damage Product Liability	<input type="checkbox"/> 625 Drug Related Seizure of Property 21 USC 881 <input type="checkbox"/> 690 Other <input type="checkbox"/> 710 Fair Labor Standards Act <input type="checkbox"/> 720 Labor/Management Relations <input type="checkbox"/> 740 Railway Labor Act <input type="checkbox"/> 751 Family and Medical Leave Act <input type="checkbox"/> 790 Other Labor Litigation <input type="checkbox"/> 791 Employee Retirement Income Security Act	<input type="checkbox"/> 422 Appeal 28 USC 158 <input type="checkbox"/> 423 Withdrawal 28 USC 157 <b>INTELLECTUAL PROPERTY RIGHTS</b> <input type="checkbox"/> 820 Copyrights <input type="checkbox"/> 830 Patent <input type="checkbox"/> 835 Patent - Abbreviated New Drug Application <input type="checkbox"/> 840 Trademark <input type="checkbox"/> 880 Defend Trade Secrets Act of 2016 <b>SOCIAL SECURITY</b> <input type="checkbox"/> 861 HIA (1395ff) <input type="checkbox"/> 862 Black Lung (923) <input type="checkbox"/> 863 DIWC/DIWW (405(g)) <input type="checkbox"/> 864 SSID Title XVI <input type="checkbox"/> 865 RSI (405(g)) <b>FEDERAL TAX SUITS</b> <input type="checkbox"/> 870 Taxes (U.S. Plaintiff or Defendant) <input type="checkbox"/> 871 IRS—Third Party 26 USC 7609
<b>REAL PROPERTY</b> <input type="checkbox"/> 210 Land Condemnation <input type="checkbox"/> 220 Foreclosure <input type="checkbox"/> 230 Rent Lease & Ejectment <input type="checkbox"/> 240 Torts to Land <input type="checkbox"/> 245 Tort Product Liability <input type="checkbox"/> 290 All Other Real Property	<b>CIVIL RIGHTS</b> <input type="checkbox"/> 440 Other Civil Rights <input type="checkbox"/> 441 Voting <input type="checkbox"/> 442 Employment <input type="checkbox"/> 443 Housing/Accommodations <input type="checkbox"/> 445 Amer. w/Disabilities - Employment <input type="checkbox"/> 446 Amer. w/Disabilities - Other <input type="checkbox"/> 448 Education	<b>PRISONER PETITIONS</b> <b>Habeas Corpus:</b> <input type="checkbox"/> 463 Alien Detainee <input type="checkbox"/> 510 Motions to Vacate Sentence <input type="checkbox"/> 530 General <input type="checkbox"/> 535 Death Penalty <b>Other:</b> <input type="checkbox"/> 540 Mandamus & Other <input type="checkbox"/> 550 Civil Rights <input type="checkbox"/> 555 Prison Condition <input type="checkbox"/> 560 Civil Detainee - Conditions of Confinement	<input type="checkbox"/> 424 Appeal 28 USC 158 <input type="checkbox"/> 423 Withdrawal 28 USC 157 <input type="checkbox"/> 424 Appeal 28 USC 158 <input type="checkbox"/> 423 Withdrawal 28 USC 157 <input type="checkbox"/> 424 Appeal 28 USC 158 <input type="checkbox"/> 423 Withdrawal 28 USC 157	<input type="checkbox"/> 375 False Claims Act <input type="checkbox"/> 376 Qui Tam (31 USC 3729(a)) <input type="checkbox"/> 400 State Reapportionment <input type="checkbox"/> 410 Antitrust <input type="checkbox"/> 430 Banks and Banking <input type="checkbox"/> 450 Commerce <input type="checkbox"/> 460 Deportation <input type="checkbox"/> 470 Racketeer Influenced and Corrupt Organizations <input type="checkbox"/> 480 Consumer Credit (15 USC 1681 or 1692) <input type="checkbox"/> 485 Telephone Consumer Protection Act <input type="checkbox"/> 490 Cable/Sat TV <input type="checkbox"/> 850 Securities/Commodities/Exchange <input type="checkbox"/> 890 Other Statutory Actions <input type="checkbox"/> 891 Agricultural Acts <input type="checkbox"/> 893 Environmental Matters <input type="checkbox"/> 895 Freedom of Information Act <input type="checkbox"/> 896 Arbitration <input type="checkbox"/> 899 Administrative Procedure Act/Review or Appeal of Agency Decision <input type="checkbox"/> 950 Constitutionality of State Statutes

**V. ORIGIN** (Place an "X" in One Box Only)

- ☒ 1 Original Proceeding ☐ 2 Removed from State Court ☐ 3 Remanded from Appellate Court ☐ 4 Reinstated or Reopened ☐ 5 Transferred from Another District (specify) ☐ 6 Multidistrict Litigation - Transfer ☐ 8 Multidistrict Litigation - Direct File

**VI. CAUSE OF ACTION**

Cite the U.S. Civil Statute under which you are filing (Do not cite jurisdictional statutes unless diversity):

Brief description of cause:

**VII. REQUESTED IN COMPLAINT:**
☐ CHECK IF THIS IS A CLASS ACTION UNDER RULE 23, F.R.Cv.P.

DEMAND \$

CHECK YES only if demanded in complaint:  
JURY DEMAND: ☐ Yes ☐ No

**VIII. RELATED CASE(S) IF ANY**

(See instructions):

JUDGE

DOCKET NUMBER

DATE

SIGNATURE OF ATTORNEY OF RECORD

**FOR OFFICE USE ONLY**

RECEIPT # \_\_\_\_\_ AMOUNT \_\_\_\_\_ APPLYING IFP \_\_\_\_\_ JUDGE \_\_\_\_\_ MAG. JUDGE \_\_\_\_\_